



**LA PINE CITY COUNCIL & DESCHUTES COUNTY BOARD OF COMMISSIONERS
JOINT WORK SESSION AGENDA**

Wednesday, February 8, 2017

4:00 - 5:00 p.m. Joint Meeting

5:30 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Joint Meeting – 4:00 p.m.

1. Call to Order
2. Establish Quorum – La Pine City Council
3. Establish Quorum – Deschutes County Commissioners
4. Pledge of Allegiance
5. Added Agenda Items
6. Introductions
7. Land Use – Affordable Housing Project and Coach Road Property Land Transfer
8. Development – City Planning Department and County Building Permits
9. La Pine Industrial Park Intergovernmental Agreement and Economic Development
10. Future Cooperation Opportunities
11. Other Matters
Only those matters properly added to this Agenda under line item No. 5 (Added Agenda Items) will be discussed at this time
12. Public Comments for Deschutes County
13. Public Comments for City of La Pine
14. Adjourn

B. Regular Session – 5:30 p.m.

1. Establish Quorum

2. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such time selected by the City Council.

3. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

a. Approval of Meeting Minutes

- i. January 4, 2017 Meeting Minutes
- ii. January 11, 2017 Meeting Minutes
- iii. January 25, 2017 Meeting Minutes

b. Approval of Reimbursements for Staff and Council

c. Financials

- i. Revenue and Expenditures

4. Public Comments

5. Megan Banks, Sustainable City Year Program Manager

6. Letter of Support for Newberry Habitat for Humanity Proposed Development on County Land

7. COIC Grant Application for Technical Assistance/Outreach to Design the Downtown Transit Center

8. La Pine Urban Renewal Agency Annual Report for Fiscal Year Ending June 30th, 2016

9. Calendar for 2017-18 Budget Preparation and Process

10. Overview of Public Works Department by Jake Obrist, Public Works Manager

11. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.

12. Public Comments

13. Staff Comments

14. Council Comments

15. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY